



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday October 5, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: September 28, 2015
Public Comment* (Limited to 3 minutes/person)

PROCLAMATION

1. [Proclamation: Proclaiming October 4-10, 2015 as "Lewis County Extension 4-H Week"](#).
2. [Proclamation: Proclaiming the month of October as "Domestic Violence Awareness" Month](#).

NOTICE AGENDA

3. [Notice of Hearing: Regarding the proposed vacation of unmaintained Newaukum Station to Newaukum Prairie Road, Chehalis, WA. Hearing will be on or after 10:00 a.m., on Monday November 2, 2015. Resolution No. 15-280](#)

CONSENT AGENDA

4. [Resolution No. 15-281 Approval of warrants for payment.](#)
5. [Resolution No. 15-282 Cancellation of warrants.](#)
6. [Resolution No. 15-283 Appointing a member to the Public Facilities District \(PFD\).](#)
7. [Resolution No. 15-284 Approving a Motorist Informational Sign program and association fees for placement of commercial way-finding signs on county rights of way.](#)

HEARINGS

[2016 Preliminary Lewis County Budget](#)
[Franchise to Skate Creek Terrace Community Club, Inc. Resolution No. 15-285](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 5, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 5, 2015

8:30 am *BOCC Wrap Up
10:00 am *BOCC Business Meeting
11:00 am *Update with EDC
11:30 am Chamber Forum-O'Blarneys Restaurant
2:00 pm *Allocation of Debt Service Payment-Fund 198
3:00 pm *Senior Center Meeting
3:30 pm Drug Court Graduation
5:30 pm Republican Central Committee, Chehalis Eagles
6:00 pm Toledo City Council Meeting

TUESDAY, October 6, 2015

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health and Social Services
1:30 pm *2016 Legislative Forum-WSU Meeting Room
7:00 pm Pe Ell Town Meeting

WEDNESDAY, October 7, 2015

8:30 am *BOCC Staff Meeting
9:00 am *Director's Update
2:00 pm *Update with the Prosecutor's Office
6:30 pm Farm Bureau Meeting, Spiffy's Restaurant

THURSDAY, October 8, 2015

8:30 am Sheriff's Appreciation Breakfast, Veteran's Museum
10:00 am *LTAC Meeting/Presentations
12:00 Noon Elected Brown Bag Lunch
6:00 pm Vader City Council Meeting

FRIDAY, October 9, 2015

10:00 am Lewis County Seniors Meeting

SATURDAY, October 10, 2015

8:00 am Toledo Senior Center Breakfast

SUNDAY, October 11, 2015

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**